

Agenda
State Banking Commission
Wednesday, July 18, 2012
Office of the Commissioner of Banks, 316 W. Edenton Street, Raleigh, NC

1. Opening Remarks
Janet Cowell, Chairwoman, State Banking Commission
 - a. Ethics Awareness, Identification of Conflicts
2. Roll Call - Determination of Quorum
Deb Williford, Secretary
3. Approval of Minutes of the May 9, 2012 meeting
Janet Cowell, Chairwoman, State Banking Commission
4. Application from Bank of North Carolina, Thomasville, North Carolina, to merge with and be the survivor of said merger with KeySource Commercial Bank, Durham, North Carolina.

Speakers:
Swope Montgomery, Chief Executive Officer of Bank of North Carolina
Richard T. Hills, Womble Carlyle Sandridge & Rice, LLP
5. OCOB Financial Position and Budget
Elizabeth Hammond, Director of Finance and IT
6. Discussion Item
 - a. Legislative Update
McNeil Chestnut, Special Deputy Attorney General, DOJ
7. Commissioner's Comments
Ray Grace, Acting Commissioner of Banks
8. Closing Remarks and Adjournment
Janet Cowell, Chairwoman, State Banking Commission